

Procedure file

Basic information	
<p>COD - Ordinary legislative procedure (ex-codecision procedure) Directive</p> <p>2021/0250(COD)</p> <p>Prevention of the use of the financial system for the purposes of money laundering or terrorist financing: mechanisms to be put in place by the Member States</p> <p>Repealing Directive 2015/849 2013/0025(COD)</p> <p>Subject</p> <p>2.50.04.02 Electronic money and payments, cross-border credit transfers</p> <p>2.50.10 Financial supervision</p> <p>7.30.20 Action to combat terrorism</p> <p>7.30.30.08 Capital outflow, money laundering</p> <p>Legislative priorities</p> <p>Joint Declaration 2022</p> <p>Joint Declaration 2021</p> <p>Joint Declaration 2023-24</p>	Awaiting Parliament's position in 1st reading

Documentation gateway					
Legislative proposal		COM(2021)0423	20/07/2021	EC	Summary
Document attached to the procedure		N9-0001/2022	22/09/2021	EDPS	
Economic and Social Committee: opinion, report		CES2524/2021	08/12/2021	ESC	
European Central Bank: opinion, guideline, report		CON/2022/0005 OJ C 210 25.05.2022, p. 0015	16/02/2022	ECB	
Committee draft report		PE730.070	18/05/2022	EP	
Amendments tabled in committee		PE734.213	24/06/2022	EP	
Amendments tabled in committee		PE734.214	24/06/2022	EP	
Amendments tabled in committee		PE734.215	24/06/2022	EP	
Committee report tabled for plenary, 1st reading/single reading		A9-0150/2023	14/04/2023	EP	Summary
Text agreed during interinstitutional negotiations		PE759.084	13/02/2024	EP	
Coreper letter confirming interinstitutional agreement		GEDA/A/(2024)000995	14/02/2024	CSL	